

**DIRECTOR'S MEETING  
MONDAY, MARCH 10, 2003 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

1. Washington Report - February 28, 2003.
2. CITY OF LINCOLN SNOW/TRAFFIC REPORT - RE: Public Works Starts Material Spreading Operations - 3/4/03 - 5:00 p.m. (See Release)

**II. CITY CLERK**

**III. CORRESPONDENCE**

**A. COUNCIL REQUESTS**

**COUNCIL**

1. E-Mail from Susie Witulski forward to Lynn Johnson, Parks & Recreation Director on 2/26/03 - RE: Member of the Beatrice City Council and we are looking at the possibility of an Indoor Playground - What information can you provide me with of the City of Lincoln plans and decisions on Ager Indoor Playground. (See E-Mail)

**JONATHAN COOK**

1. Request to Public Works & Utilities Department - RE: Crosswalk at 33<sup>rd</sup> & Van Dorn (RFI#86 - 2/24/03)

**JON CAMP**

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/  
**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**
2. Request to Allan Abbott, Public Works & Utilities Director - RE: 84<sup>th</sup> Street medians (RFI#82 - 2/24/03)

**ANNETTE McROY**

1. Request to Public Works & Utilities Department - RE: Manatt and Lewis Intersection (RFI#125 - 02/20/03)

2. Request to Parks & Recreation Department/LES - RE: Lighting around the “F” Street Recreation Center (RFI#126 - 02/24/03)

#### **KEN SVOBODA**

1. Request to Mike Merwick, Building & Safety Director - RE: Housing inspections (RFI#14 - 2/25/03). — **1.) SEE RESPONSE FROM JOHN BOIES, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#14 - 3/06/03**
2. Request to Marvin Krout, Planning Director - RE: Impact fee reduction criteria and process (RFI#15 - 2/25/03). — **1.) SEE RESPONSE FROM MARVIN KROUT, PLANNING DIRECTOR RECEIVED ON RFI#15 - 3/06/03**

#### **TERRY WERNER**

1. Request to Allan Abbott, Public Works & Utilities Director/Larry Worth, StarTran - RE: Promotion Program (RFI#84 - 02/28/03)

#### **COLEEN SENG**

1. Request to Police Department - RE: His experience with the Lincoln Police Department that occurred recently (RFI#921 - 03/03/03)

### **B. DIRECTORS AND DEPARTMENT HEADS**

#### **BUILDING & SAFETY DEPARTMENT**

1. Memo from Mike Merwick - RE: Impact Fee Building Permit Application. (See Memo)

#### **CITY LAW DEPARTMENT**

1. Inter-Department Communication Memo from Rick Peo - RE: Pine Lake Plaza Annexation Agreement - Memo is in response to Mark Hunzeker’s comments that the provisions in the annexation agreement requiring the owners to pay impact fees or equivalent in-lieu-of fees should be deleted as the provisions are unconstitutional exactions. (See Memo)
2. Material from Steve Huggenberger - RE: Cable Rate Review. (See Material)

## **COUNTY COMMISSIONERS**

1. Letter from Kerry P. Eagan, Chief Administrative Officer, Lancaster County Board of Commissioners to Gary E. Lacey, Lancaster County Attorney - RE: Interlocal Agreement with Lincoln City Council for Joint Receptionist. (See Letter)

## **FINANCE/CITY TREASURER**

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased February 24 Thru February 28, 2003.

## **HUMAN SERVICES**

1. Letter from Kit Boesch to Janet Coleman, Chair, Medical Transportation Coalition - RE: A "Thank-you" for your letter encouraging ongoing support of the medical transportation program in this community – Madonna has submitted a Joint Budget Committee request for these funds and at this time it is going through the United Way/JBC citizen review process - (See Letter)

## **LIBRARY**

1. NEWS RELEASE - RE: Nuggets Of Wisdom - Storyteller Awele Makeba. (See Release)
2. NEWS RELEASE - RE: "Catch A Dragon By Its Tale" ... (See Release)
3. NEWS RELEASE - RE: The Sky's The Limit - Kites on Display at your library. (See Release)

## **PLANNING**

1. Memo from Marvin Krout - RE: Testimony on LB 335. (See Memo)
2. Memo from Marvin Krout - RE: Acreage study status report and Resource Committee. (See Memo)

## **PLANNING COMMISSION FINAL ACTION . . . . .**

1. Final Plat No. 02038 - Hartland's Cardinal Heights 2<sup>nd</sup> Addition (N.W. 54<sup>th</sup> Street and W. Partridge Lane) Resolution No. PC-00794.
2. Final Plat No. 02035 - Ashley Heights 2<sup>nd</sup> Addition (N.W. 48<sup>th</sup> & W. Thatcher Lane) Resolution No. PC-00793.

## **PUBLIC WORKS & UTILITIES DEPARTMENT**

1. Public Works & Utilities ADVISORY - RE: The Engineering Services Division of Public Works would like to inform you that they will be removing and replacing the 16" water main pipe between 5<sup>th</sup> & 6<sup>th</sup> Streets on "A" Street - "A" Street will be closed, but local access by residents will be permitted to the extent possible. (See Advisory)
2. E-Mail Response from Harry Kroos to Mrs. Brown - RE: Sidewalks along S. 40<sup>th</sup> Street. (See E-Mail)
3. Memo from Allan Abbott - RE: Follow-up to Occupation Tax at Pre-Council. (See Material)

## **WOMEN'S COMMISSION**

1. REPORT from Bonnie Coffey - RE: Director's Report - February 2003. (See Report)

## **C. MISCELLANEOUS**

1. Material from Mark A. Hunzeker, For the Firm - RE: Pine Lake Plaza Annexation Agreement (Council & City Clerk Joan Ross received this material on 3/3/03)(Copy of this material is on file in the City Council Office)
2. E-Mail from Neil M. Reith - RE: Possible new gun restrictions. (See E-Mail)
3. E-Mail from Alisa Sherman - RE: Police Procedures. (See E-Mail)
4. E-Mail from Rex Fisher, Nebraska President, Qwest Communications - RE: This memo re-enforces Qwest's previous position statement regarding public entry into the local telecommunications business. (See E-Mail)
5. E-Mail from Rick Howard, Systems Analyst, Robertson-Howard Consultants - RE: Your meeting on Fiber Connectivity (Council received this E-Mail on 3/03/03 during their Council Meeting)(See E-Mail)
6. Fax Material from Joe Hampton, Hampton Enterprises, Inc. - RE: He's observed the decorum of the City Council continue to deteriorate - A good place to start to repair the damage may be in following rules 2-3 and 3-1 of the Rules of Council procedure - (See Material)
7. E-Mail from Lyle Bigley - RE: Lives in the North Creek Addition - No parks for this entire neighborhood plus the North Hills, Autumnwood west. (See E-Mail)

8. Material - RE: NDOR - Nebraska Department of Roads - Highway 77 Traffic Analysis and Conceptual Design - Presented to: City of Lincoln/Lancaster County Commons Meeting - March 4, 2003 - Olsson Associates. (Copy of this Material is on file in the City Council Office)
9. Letter from Technology Park LLC - University of Nebraska - RE: We are happy to provide an overview of the working relationship we have enjoyed with Alltel and its predecessors over the years. (See Letter)
10. E-Mail from John Leonard Harris, President, Encouragement Unlimited, Inc. - RE: Letter regarding my departure from the Diversity Fellow position. (See E-Mail)
11. E-Mail from Amy Cornelius-Jones - RE: To save the City of Lincoln potential money - With the current Mayor leaving office very soon, all of our City letter head and envelopes will need to be updated - It is my suggestion that we (those responsible for developing the City stationary) devise such stationary without the Mayor's name that has the potential of saving the City money – (See E-Mail)
12. Letter from John Rosenow, President, The National Arbor Day Foundation - RE: Writing to express my strong support for the proposed downtown entertainment center project. (See Letter)

#### **IV. DIRECTORS**

#### **V. CITY COUNCIL MEMBERS**

#### **VI. ADJOURNMENT**